

**BOARD OF REGISTERED NURSING**

P O Box 944210, Sacramento, CA 94244-2100
TDD (916) 322-1700
Telephone (916) 322-3350
www.rn.ca.gov



Ruth Ann Terry, MPH, RN
Executive Officer

DIVERSION/DISCIPLINE COMMITTEE

DATE: January 11, 2007

TIME: 9:00am – 10:00am

LOCATION: Burbank Airport Marriott Hotel & Convention Center
(formerly Burbank Hilton)
2500 Hollywood Way
Burbank, CA 91505
Phone: (818) 843-6000
Fax: (818) 842-8126

AGENDA**1.0 COMMITTEE BUSINESS**

1.1 Approve/Not Approve: Minutes of October 19, 2006

2.0 ENFORCEMENT PROGRAM

- 2.1 Information Only: Enforcement Program Update and Statistics
- 2.2 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2732.05
- 2.3 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2760.1
- 2.4 Approve/Not Approve: Legislative Proposal to Add Business and Professions Code Section 2761.1
- 2.5 Approve/Not Approve: Proposed Goals and Objectives for Calendar Year 2007-2008
- 2.6 Information Only: 2006 Goals and Objectives-Summary of Accomplishments

3.0 DIVERSION/PROBATION PROGRAMS

- 3.1 Information Only: Diversion Program Update and Statistics
- 3.2 Information Only: Probation Program Update and Statistics
- 3.3 Diversion Evaluation Committee Members
 - (a) Approve/Not Approve: Diversion Evaluation Committee Members

4.0 OPEN FORUM

NOTICE: All times are approximate. Meetings may be canceled without notice. For verification of meeting call (916) 574-7604 or access the Board's web site at <http://www.rn.ca.gov>.

Board members who are not members of this committee may attend the meeting as an observer only and not a voting committee member. Action may be taken on any item listed on this agenda, including information only items.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing office at 1625 N. Market Blvd Suite N-217, Sacramento, CA 95834. (916) 574-7604 (for the hearing impaired – California Relay Telephone Service: TDD Phone (916) 322-1700), no later than one week prior to the meeting date.

Members of the public will be provided the opportunity to address each agenda item during the state body's discussion or consideration of item. Total time allocated for public comment may be limited.